

Saratoga County Officer's Association

Monthly Meeting Minutes

August 19, 2013 @ Stillwater FD

1. Call to order by: Vice Pres Pommer

Executive Officers Present	President Ron Bruzdinski:	Excused
	Vice- Pres Tracey Pommer:	X
	Treasurer Andy Jensen:	Excused
	Secretary Don Baldwin:	X

 X

- Chair led group in the Pledge
- Moment of Silence in remembrance of departed emergency service members
- Opening Prayer by Chaplin Mahar
- Roll call and Attendance Sheet
 - Departments represented: 9
- Report of Officers

A Correspondence None

B Treasurers Report

Balance as of 7/31 - \$6551.00
Balance as of 6/30 - \$6,678.58

Transactions:

6/24 Deposit - Dues, 50/50 \$494
6/27 Check #439 - PO Box \$100
6/27 Check #440 - Pro-Rated Hosting for partial year - Spa.net - \$25.00
6/28 Deposit - Interest - \$0.26

7/24 Check #441 - Tracy Pommer for Fair Receipts - \$127.76
7/31 Deposit - Interest - \$0.28

Motion made by Middle Grove and seconded by West Crescent passed

C Vice President None

7. Report from Fire Advisory Board

- Car fire prop is up and running
- Final draft of radio procedures have gone to Paul Lent for printing. Training will take place in next couple of months.
- Started testing digital messaging on CAD system West Crescent is using and there chief reports it works great.
- Alternate use of pager to program when siren tones goes off. This way you can have pager go off for fire calls only not ems calls.
- When incident commander is calling fire com use "command" to answer not your car identifier.

Please go to our website for the complete minutes of the July meeting of Fire Advisory Board meeting.

8. Fire Coordinator's Report Absent

9. EMS Council Report None

10. Special Committees (Bill Mehan Report)

- Saratoga County meeting on November 13 at Eagle Matt Lee
- Hudson Mohawk Oct 17 to be announced
- Hudson Valley September 22 at the firemans home

11. Special Programs

- Tom Rinaldi made a presentation about Global Foundaries

12. Old Business

- Report by Vice President about Fair. There were a couple spots they could not fill. MacBoston helped out by taking Sunday. They spent \$252.52.
- Thank you to all departments that help make the fair a success.
- Tracey is going to look into buying tables for the fair booth; Milton volunteered to store the tables if needed.
- Please continue to forward information about your department or anything you might want to see on the website we need your help in keeping the information new and fresh.
- You can send information to the website administrator through a link on the main page of the website.

13. New business

- There was a discussion on the December meeting on when to have it and to where to have. We discussed having it December 6, 2013 and weather to having a fire department host the dinner or having it at a local restaurant.

- There was a motion by Vishers Ferry and Seconded by Stillwater to have banquet on Friday December 6 and to have a fire department host event and there station. Passed
- Put out to have proposals form departments by October meeting.
- Chief Bryant from West Crescent report that FF Al Ayotte is doing better every day and that there will be a breakfast benefit for him on Sunday Sept 8 and to continue to send cards and get well messages to him. He says his recovery will last at least a year.
- It was mention by Chief Bryans about a program that has helped his department get though this tragic event see below website.
- <http://www.compsych.com>
- Tom Rinaldi talked about the Association of fire districts for more info go to the below web site.
- <http://www.afdca.org>

14. Open Discussion None

15. Good and Welfare

- Next meeting at Halfmoon on October 21
- If anyone has a suggestion for a guest speaker please contact the president.

16 Adjournment

50/50 Raffle

Respectfully Yours

Donald H Baldwin

Secretary SCFOA

September 7, 2013